SAA TS-EAS Related Standards Team

Minutes 2020-02-04

Invited: Karin, Mark, Jessica, Kerstin, Ailie, Gerhard, Joost
Present: Karin, Joost, Kerstin, Jess, Mark
Regrets: Ailie, Gerhard

Agenda

1. Welcome!
2. Notetaker
3. Teamlead?
4. Plan the team
5. Report from SAA19, https://github.com/SAA-SDT/TS-EAS-subteam-notes/blob/master/TS-EAS-Notes/SAA19/TS-EAS%20Subteam%20on%20Related%20Standards.pdf
6. RiC, https://www.ica.org/en/public-release-of-records-in-contexts-ontology-v01-and-records-in-contexts-conceptual-model-v02 (Sub group?, Sub team?)
7. Ending of the meeting.

Notes

1. **Welcome**
   Reinitiating the work from 2018/19
   Question whether or not to see for including external members?

2. **Notetaker**
   Kerstin

3. **Teamlead**
   Is the related standards work actually work that would require a separate team or is this something that we'd do as part of other TS-EAS work anyway?

Is this something which could be a (joint) task for the EAS Section? Maybe also involve Standards Committee (see e.g. their list of endorsed standards and have this as a standing topic for the annual meetings)?

4. **Plan the team**
   Postponed until the above questions (topic 3) have been clarified a bit more

5. **Report from SAA2019**
   Recommendations from the report to potentially pick up (provided the team is continued as a separate team; alternatively maybe continue as part of the work from other teams or within Standards Committee?)

   Immediate actions:
   - Use cases
   - Review of RiC (potentially in relation to LRM-oo and FRBR-oo)
   - Testing wikidata and wikibase
   - Cost/benefit analysis of "retrofitting" EAS vs. remodeling EAS from scratch for LOD
   Prospective actions:
   - Maintain running overview of emerging related standards
   - Alignment of EAS with content standards
   - Forge collaborative alliances

6. **Records in Context - Conceptual Model**
   Wait for official call for comments
   Karin and Mark to check with Standards Committee about coordinating SAA review/feedback
   - Check with Eric as our liaison first
   - Get RiC on the agenda for the next Standards meeting (20 February)
   Check at next TS-EAS meeting, who might be willing to collaborate on a joint SAA feedback

7. **Ending of the meeting**
   Follow up after next Standards and TS-EAS meetings end of the month